

PRESENT

ABSENT

JANE NELSON Presiding Chairman	x	
JAMES BERNT Vice Chairman	x	
TODD BOETTCHER Treasurer	x	
TANNER BLACK Secretary	x	
MARCUS ALFORD Member	x	
SKYE HIGGINS Member	x	
MICHAEL SANNE Superintendent	x	

The Board of Education of School District 08-0051 met in Regular Session on Monday, March 10, 2025. The roll was called by Nelson at 7:00 P.M. with members Black, Boettcher, Nelson, Higgins, Alford, and Bernt present. This meeting is being conducted in compliance with the NE Open Meetings Law 87.107 to 84.114. A copy of this law is posted in the meeting room.

Alford moved, "That the agenda for this meeting, all items of which were placed on it at least 24 hours prior to the meeting time, as provided by statute, be accepted as presented," seconded by Black. RCV. Ayes-6. Nays-0. Carried 6-0.

Alford moved, "To approve the minutes of the February 10, 2025 Regular Board Meeting," seconded by Higgins. RCV. Ayes-6. Nays-0. Carried 6-0.

Black moved, "To approve the financial reports (Activity Fund, Hot Lunch Fund, Financial Summary CDs, ICS, Depreciation Fund, Revenue Summary Sheet, QCPUF, Special Building, Employee Benefit, and CICF) of the Boyd County School district 08-0051," seconded by Alford. RCV. Ayes-6. Nays-0. Carried 6-0.

Bernt moved, "To approve the bills, claims and transfers as presented for Boyd County School district 08-0051 on the General Fund, Activities Fund, and School Lunch Fund," seconded by Black. RCV. Ayes-6. Nays-0. Carried 6-0.

Mrs. Johnson, Pre-K - 4th grade Principal, reported on: Kindergarten Round-Up, Books R Fun, and Science Curriculum.

Mr. Witt, 5-12th grade Principal, reported on: Statewide ACT, Northern Tier Enrichment Day, 2025-2026 Scheduling, Science Materials, and Parent Teacher Conference Data.

Mr. Sanne, Boyd County School Superintendent, reported on: Ainsworth being voted in the Niobrara Valley Conference, legislative updates, copiers, coop orders for staff, and upcoming meetings.

Higgins moved, "To approve continuing contracts for the 2025-2026 school year for certified staff as presented," seconded by Boettcher. RCV. Ayes-5. Nays-0. Abstain-1-Black. Carried 5-0-1.

Alford moved, "To approve a 2% pay raise for paras, office assistants, bus drivers, hourly cooks, and hourly custodians," seconded by Higgins. RCV. Ayes-6. Naves-0. Carried 6-0.

Boettcher moved, "To approve a contract for Dianne Kalkowski as Elementary Teacher in Lynch for the 25-26 school year," seconded by Black. RCV. Ayes-6. Naves-0. Carried 6-0.

Alford moved, "To approve the E-Rate bids, contracts, and upgrades through ESU 8 as presented," seconded by Bernt. RCV. Ayes-6. Naves-0. Carried 6-0.

Bernt moved, "To approve a purchase of a 35 or less passenger bus," seconded by Alford. RCV. Ayes-6. Naves-0. Carried 6-0.

Bernt moved, "To approve the heating project from Swanson Tech Service for upgrades to the gym in Lynch," seconded by Black. RCV. Ayes-6. Naves-0. Carried 6-0.

The meeting was adjourned at 8:24 P.M. by Chairperson Nelson.

The agenda shall be available during normal business hours on the first Monday of the month. The next regular meeting will be held at 7:00 P.M., April 14, 2025. The meeting will be held at Spencer facility.

Secretary,

Tanner Black